



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington April 14, 2025 AT 9:00 AM

Board of Clallam County Commissioner meetings will also be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 836 9266 4344 and passcode: 12345 and use *9 to raise your hand.

If you would like to participate in the meeting via Zoom video conference, visit <https://us06web.zoom.us/j/83692664344> and use meeting ID: 836 9266 4344 and passcode: 12345

This meeting can be viewed on a live stream at this link: <https://clallamcountywa.gov/meetings>

Public comment can be directed to the Clerk of the Board at 360-417-2256 or Loni.Gores@clallamcountywa.gov

Administration - 9:00 AM

- 1a Calendar/Correspondence
- 1b Resolution appointing Pete Tjemsland and Eileen Cummings to the Opportunity Fund Board
- 1c Letter regarding Fair Advisory Board member appointment (3c)*
- 1d Resolution authorizing a change in customer service hours for the Assessor's Office
- 1e Purchase order with Dell Technologies for CSP Microsoft 365 subscription-based licensing (3b)*
- 1f Call for hearing to be held on Tuesday, May 27, 2025 at 10:30 a.m. regarding the 2025-2030 Clallam County Homeless Crisis Response and Housing Plan
- 1g Agreement with Kitsap County for emergency management
- 1h Resolution closing the Sheriff's Office confidential and Forks detachment petty cash funds
- 1i Pre-application questionnaire with Administrative Office of the Courts for L.I.F.T. Court
- 1j Agreement amendment 2 with Department of Agriculture for dog barn and agility arena (2a)*

Community Development

- 2a Discussion and next steps to apply to host the Washington Sea Grant Coastal Resilience Fellowship
- 2b Agreement amendment with Natural Systems Design, Inc. for natural systems design coastal geologic services

Budget

- 3a Discussion on proposed budget reductions to be considered on April 29 (5a)*
- 3b Discussion of proposed supplemental appropriations to be considered on April 29 (5b)*

General Discussion/Items for Future Agendas

- Joint Meeting with the Port of Port Angeles (4/28 at 11 a.m. hosted at Port)
- Department of Natural Resources Report (6/16 at 1 p.m.)
- Department of Transportation Highway 101 Projects (3/17 at 9 a.m.)
- Department of Natural Resources Report (8/18 at 1 p.m.)
- Department of Transportation Highway 101 Projects (3/17 at 9 a.m.)
- Joint Meeting with the Port of Port Angeles (10/27 at 11 a.m. Hosted at BOCC)
- Department of Natural Resources Report (11/10/24 at 1 p.m.)
- Department of Transportation Highway 101 Projects (3/17 at 9 a.m.)
- Olympic National Forest update (TBD)
- Olympic National Park update (TBD)

Executive Session

The Board may recess into Executive Session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110.

Additional Information
• Other items may be added at the discretion of the Board and additional Work Sessions may be scheduled if more time is needed to allow for adequate discussion. • Written testimony presented by members of the public during the Board meeting is considered a public document and must be submitted to the Clerk of the Board. Copies of public documents from Board meetings are available by contacting the Public Records Department.

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